

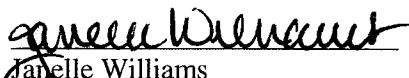
**MINUTES OF THE CITY OF GALVESTON
RECYCLING AD HOC COMMITTEE
MAY 19, 2016**

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 11:15 a.m.
2. ROLL CALL
Present: John Machol, Holly Fortenberry, Patrick Bobbitt, Willi Luthy, David Casale, and Ralph McMorris.

Absent: Robert Matteson and Dan Cote.
3. APPROVAL OF MINUTES – April 21, 2016
Motion was made by Patrick Bobbitt, second by Willi Luthy, to approve the April 21, 2016 minutes. Unanimously approved.
4. PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA ITEMS
The City Council adopted a policy requiring that agendas for all City boards, commissions, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of agenda items being addressed.
N/A.
5. DISCUSSION ITEMS
 - A. Review, make recommended changes and approve citizen survey questions.
The committee reviewed the draft survey questions.

Motion was made by John Machol, second by Holly Fortenberry, to make the following amendments to survey questions: (1) strike questions 4, 5, 9, and 10; (2) rework question 7 by removing language “above the current \$1.96”; and (3) add language “if it lowered the cost” to question 8. Unanimously approved.

Motion was made by Patrick Bobbitt, second by Holly Fortenberry, requesting staff to work on the amortization costs for the next meeting. Unanimously approved.
 - B. Discussion of Committee goals and review of progress.
The committee would like to get the survey out by the end of May.
 - C. Future agenda items.
Discuss commercial waste stream reduction.
6. ADJOURNMENT
The meeting was adjourned at 12:28 p.m.


Janelle Williams
City Secretary